Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 MONTEV 00159 131155Z
ACTION TRSE-00

INFO OCT-01 ARA-10 EUR-12 ISO-00 L-03 EB-07 /033 W
----------131208Z 028786 /13
R 131047Z JAN 77
FM AMEMBASSY MONTEVIDEO
TO SECSTATE WASHDC 2996
INFO AMEMBASSY BERN
AMCONGEN ZURICH

UNCLAS MONTEVIDEO 0159

E.O. 11652: N/A
TAGS: CGEN, UY (IRIBARREN PLACERES, SERAFIN G.)
SUBJ: INHERITANCE CASE WITH USG AS PARTIAL BENEFICIARY

REF: STATE 14818/76

1. ATTORNEY HANDLING ABOVE REFERENCED CASE ON BEHALF UNITED STATES GOVERNMENT HAS ADVISED THAT IN ORDER TO RECUPERATE MONEY DEPOSITED IN SWISS BANK ACCOUNTS, U.S. GOVERNMENT MUST NAME SOMEONE AUTHORIZED TO ACT ON ITS BEHALF. I THIS INSTANCE HE SUGGESTS THAT U.S. AMBASSADOR TO SWITZERLAND BE PROVIDED WITH THE NECESSARY AUTHORITY TO ACT BEFORE SWISS BANKS. THAT AUTHORIZATION SHOULD BE IN ACCORDANCE WITH REQUIREMENTS OF SWISS BANKING LAWS.

2. FOR BERN: WE SUGGEST YOU PROVIDE DEPARTMENT WITH REQUIREMENTS SOONEST AS URUGUAYAN BENEFICIARIES PLAN TO TRAVEL TO SWITZERLAND ON JANUARY 28. THEY WILL CONTACT EMBASSY UPON ARRIVAL FOR INSTRUCTION.

3. WILL APPRECIATE BEING KEPT INFORMED SO AS TO ADVISE LOCAL ATTORNEY.
SIRACUSA

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
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Format: TEL
From: MONTEVIDEO
Handling Restrictions: n/a
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Litigation History:
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 14818
Retention: 0
Review Action: RELEASED, APPROVED
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Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3607309
Secure: OPEN
Status: NATIVE
Subject: INHERITANCE CASE WITH USG AS PARTIAL BENEFICIARY
TAGS: CGEN, UY, (IRIBARREN PLACERES, SERAFIN G)
To: STATE
Type: TE
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